STATE PROPERTIES COMMITTEE AGENDA

WEDNESDAY, JULY 5, 2006, AT 10:00 A.M. CONFERENCE ROOM "C" ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Miscellaneous – Approval of the minutes of the meeting held on Tuesday, June 20, 2006 and from the special meeting held on Friday, June 23, 2006. The next scheduled meeting of the State Properties Committee is scheduled to be held on Tuesday, July 18, 2006.

- ITEM A DEPARTMENT OF TRANSPORTATION A request for conceptual approval to convey approximately 5.57 acres of land located at the Southwesterly Corner of Route 5 and Route 113 in Warwick, Rhode Island to Carpionato Properties, Inc. (Valeria Bianco to attend)
- ITEM B DEPARTMENT OF TRANSPORTATION A request for approval and execution of a Sign License Agreement between the Department of Transportation and Hopkinton Investments, LLC to allow the Licensee to erect a sign displaying the name of its business. (David A. Coppotelli to attend)
- ITEM C DEPARTMENT OF ENVIRONMENTAL MANAGEMENT A request for approval of and signatures on a License Agreement between the Department of Environmental Management and Eugene J. Pezzulli and Auto's of the World for a car show to be held at Goddard Memorial State Park in Warwick on Saturday, July 29th and Sunday, July 30th. (John Faltus to attend)
- ITEM D DEPARTMENT OF ENVIRONMENTAL MANAGEMENT A request for approval of and signatures on an Access Agreement between the State of Rhode Island Department of Environmental Management and Blasland, Bouck & Lee, Inc., working on behalf of CLL Custom Manufacturing, Inc. along the Blackstone Bikeway in Cumberland, Rhode Island. (Brian Wagner to attend)
- ITEM E DEPARTMENT OF ADMINISTRATION A request for an easement to allow the Chariho School District to run a pipe into a fire suppression water storage tank that is to be installed on the grounds of the Chariho Regional Career Education Center. (Arn Lisoff to attend)
- ITEM F DEPARTMENT OF ADMINISTRATION A request for permission to allow Have No Fear Productions, Inc. to use the ground of the Department of Administration building from July 7, 2006, through July 31, 2006 for purposes of erecting two tents on the southwest space at the corner of Smith and Park Street in Providence, Rhode Island. (Cheryl Asquino to attend)

ITEM G – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request from Kent Center for conceptual approval to sub-lease space in a State-owned building to a private pharmacy. (Jane Morgan to attend)

ITEM H – DEPARTMENT OF HEALTH – A request for approval of a Memorandum of Understanding between the Department of Health, the Department of Environmental Management and the Department of Administration to coordinate, facilitate and operate a Farmer Market on State owned property. (Gemma Gorham to attend)